

**CITY OF WASHINGTON COURT HOUSE**  
**Finance & Personnel Committee Minutes**  
**December 15, 2008**

The Finance & Personnel Committee met in the 2<sup>nd</sup> Floor Conference Room of 105 North Main Street on Monday, December 15, 2008 at 8:00 a.m. Mr. Tim Fogt presided and those in attendance were Mr. Jim Chrisman, Council Member; Mr. Dwight Hedrick, Council Member, Mr. Dale Lynch, Council Member; Mr. Steve Jennings, Council Member; Mr. Ben Roby, Council Chairperson, Mr. Joseph Denen, City Manager, Mr. Tom Riley, Director of Finance; Mrs. Connie Watson, Personnel Director and Mr. Mark Pitstick, City Attorney.

- 1.) The Committee reviewed the Statement of Cash of the City of Washington Court House. Mr. Riley advised that a review of the annual budget report would be presented at the first Council meeting in February 2009.
- 2.) The Committee reviewed the investments as of November 2008 of the City of Washington Court House. There were no questions or objections to the report.
- 3.) The Committee recommended that appointment of Judy Clay to the Carnegie Library Board.
- 4.) The Committee discussed the 2 tier health insurance plan for the 2009 year.
- 5.) The Administration advised the Committee regarding the Downtown Street Light program proposed by the Ohio Department of Transportation. The Committee recommended that legislation be brought to Council.
- 6.) The Administration advised the Committee that a rebid on the firing range for the new Fire and Police building would be completed.
- 7.) The Committee noted the upcoming vacancy for the Board of Zoning Appeals, Historic District Review Board and City Planning Commission boards.

Respectfully Submitted,  
Tim Fogt, Chairperson Finance & Personnel  
Kelley Rossiter, Recording Secretary